

Dec 04 1:28

Division of Corporations

Page 1 of 1

N0400000119

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000240357 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 354-8888
Fax Number : (904) 354-5244

FLORIDA NON-PROFIT CORPORATION

Hendricks Day School of Jacksonville, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
12/7/04

Dec 06 04 11:29a

11/24/2004 11:30 7438278

BUGOUT

P. 2

PAGE 02

FILED

#04000240357

04 DEC -6 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HENDRICKS DAY SCHOOL OF JACKSONVILLE, INC.
A FLORIDA CORPORATION NOT FOR PROFIT**

In order to form a corporation in accordance with the provisions of the Florida Not For Profit Corporation Act, the undersigned incorporator designates the following Articles for the purposes and with the powers hereinafter mentioned.

ARTICLE I

NAME

The name of this corporation is HENDRICKS DAY SCHOOL OF JACKSONVILLE,
INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is:

4000 Spring Park Road
Jacksonville, FL 32207

ARTICLE III

COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

#04000240357

H04000240357 3

ARTICLE IV

PURPOSE AND POWERS

The corporation is created for the purpose of establishing, maintaining and operating a school or schools, open to all persons, for the advancement of quality academic education in an atmosphere of tolerance for and affirmation of persons from different religious and ethnic backgrounds subject to the restrictions and limitations set forth below:

1. The whole or any part of the income therefrom and the principal thereof shall be used and applied exclusively for charitable, religious, scientific, literary, or education purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

2. No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, director, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

H04000240357 3

H04002403573

3. Notwithstanding any other provision of this Article, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by any organization exempt under Section 501(c)(3) of the Internal Revenue code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

4. Upon the dissolution of the Corporation or the winding up of its affairs, all of the assets of the Corporation remaining after payment of all costs and expenses of such dissolution or winding up of its affairs shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code, to the Federal government or to a State or local government, for public purposes, and none of its assets will be distributed to any member, officer or director of the Corporation

The corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not For Profit Corporation Act, §617.0302 et seq., and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.

ARTICLE V

MANNER OF ELECTION OF DIRECTORS

The powers, business and affairs of the corporation shall be managed and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may

H04002403573

Dec 06 04 11:30a

11/24/2004 11:30 7438278

BUGOUT

p. 5

PAGE 05

14 04000240573

be increased or decreased from time to time by amendment to the Bylaws but there shall at all times be at least three (3) directors. The method of electing the directors shall be as provided in the Bylaws. The initial members of the Board of Directors are:

Paul Felker
3790 Hunt Club Road
Jacksonville, FL 32224

Sally Lott
4000 Spring Park Road
Jacksonville, FL 32207

Shermon Burgess
4815 Maid Marian Lane
Jacksonville, FL 32210

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is:

1506 Prudential Drive
Jacksonville, FL 32207

and the initial registered agent is:

Ossi, Butler, Najem & Rosario, P.A.

The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VII

LIMITATION ON AUTHORITY OF DIRECTORS

1404000240573

Dec 06 04 11:30a

p. 6

11/24/2004 11:30 7438278

BUGOUT

PAGE 05

1704002403573

Action taken to amend these Articles, merge the Corporation or dissolve the Corporation requires the approval of two-thirds of all of the Directors, provided action to amend these Articles to conform with a requirement imposed by law may be approved by a majority of the Directors present at a properly noticed regular or special meeting.

VIII

INCORPORATOR

The name and street address of the incorporator of this corporation is:

Paul Felker
3790 Hunt Club Road
Jacksonville, FL 32224

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles this
30th day of November, 2004.


Paul Felker

1704002403573

Dec 06 04 11:30a

11/24/2004 11:38 7438278

BUGOUT

P. 7

PAGE 07

FILED
H04002403573

04 DEC -6 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
HENDRICKS DAY SCHOOL OF JACKSONVILLE, INC.**

Pursuant to Section 617.501, Florida Statutes, Jacksonville, Ossi, Butler, Najem & Rosario, P.A., 1506 Prudential Drive, Jacksonville, Florida 32207, having been named as the initial Registered Agent for the service of process within the state of Florida upon HENDRICKS DAY SCHOOL OF JACKSONVILLE, INC., a not-for-profit corporation organized under the laws of the state of Florida, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida, on this 23rd day of November, 2004.

OSSI, BUTLER, NAJEM & ROSARIO, P.A.

By: 

H040002403573